

RESOLUTION NO. 2014-R-1

A RESOLUTION OF THE VILLAGE OF VOLENTE, TEXAS, ORDERING A GENERAL VILLAGE OFFICER'S ELECTION TO BE HELD ON THE 4TH DAY OF NOVEMBER, 2014; APPROVING JOINT ELECTION AND CONTRACT WITH TRAVIS COUNTY FOR ELECTION SERVICES INCLUDING USE OF DIRECT RECORDING ELECTRONIC (DRE) VOTING SYSTEM; DESIGNATING THE POLLING PLACES AND APPOINTING ELECTION OFFICIALS FOR SUCH ELECTION; DIRECTING THE GIVING OF NOTICE OF SUCH ELECTION; AND PROVIDING DETAILS RELATING TO THE HOLDING OF SUCH ELECTION.

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BE IT RESOLVED BY THE CITY COUNCIL OF THE VILLAGE OF VOLENTE, TEXAS:

Section 1: It is hereby ordered that a General Election be held in the Village of Volente on the 4th day of November, 2014, at which election the following officers shall be elected by the qualified voters of the Village:

MAYOR
TWO CITY COUNCIL MEMBER POSITIONS

Section 2: The present boundaries of the Village constituting one election precinct, the polls shall be open for voting from seven o'clock (7:00) a.m. until seven o'clock (7:00) p.m. at the following polling place, and the following are hereby appointed officers to conduct the election at said polling place:

POLLING PLACE
Volente City Hall
16100 Wharf Cove
Volente, Texas 78641

ELECTION OFFICERS
TO BE APPOINTED BY TRAVIS COUNTY.

The City Secretary is hereby authorized and directed to provide a copy of the RESOLUTION to the judge as written notice of their appointment as required by Section 32.009 of the Texas Election Code.

Section 1: The Election Officer is hereby appointed clerk for early voting; the appointment of a deputy clerk or clerks for early voting by the Election Officer shall be in accordance with Section 83.001 et seq. of the Texas Election Code.

Section 2: All ballots shall be prepared in accordance with Texas Election Code. Paper Ballots shall be used for early voting by mail and DRE's shall be used for early voting by personal appearance and voting on election day. The City Council hereby adopts for use in early and

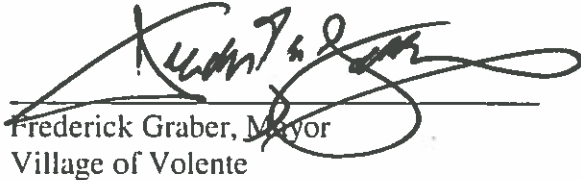
election day voting DRE's as approved by the Secretary of State. All expenditures necessary for the conduct of the election, the purchase of materials therefore, and the employment of all election officials is hereby authorized.

Section 3: The City Secretary & Travis County jointly are hereby authorized and directed to furnish all necessary election supplies to conduct such election.

Section 4: Notice of this election shall be given in accordance with the provisions of the Texas Election Code and returns of such notice shall be made as provided for in said Code. The Mayor shall issue all necessary orders and writs for such election, and returns of such election shall be made to the City Secretary after the closing of the polls.

Section 5: Said election shall be held in accordance with Texas Election Code and the Federal Voting Rights Act of 1965, as amended.

PASSED, APPROVED and RESOLVED this the 15th day of July, 2014.


Frederick Graber, Mayor
Village of Volente

ATTEST:


Joan Jackson, City Secretary
Village of Volente